

**AGENDA  
SPECIAL MEETING  
RETIREMENT BOARD OF TRUSTEES  
EMPLOYEES' RETIREMENT SYSTEM OF THE  
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE  
10:00 A.M., WEDNESDAY, OCTOBER 13, 2021  
222 ST. LOUIS STREET – 3<sup>RD</sup> FLOOR – METRO COUNCIL CHAMBERS  
BATON ROUGE, LA 70802**

*(ITEMS 1 AND 2 ARE EXPECTED TO BE ADDRESSED IN EXECUTIVE  
SESSION UNLESS REQUESTED OTHERWISE BY THE APPLICANT)*

1. **INTERVIEWS WITH APPLICANTS FOR THE POSITION OF  
RETIREMENT ADMINISTRATOR;**
  - **MR. JAMES A. MACK**
  - **MR. GEORGE W. MEYER, III**
2. **BOARD DISCUSSION OF INTERVIEWS;**
3. **ADMINISTRATIVE MATTERS;**
4. **TAKING ANY ACTION NECESSARY IN REGARD TO ITEMS 1  
THROUGH 3; (OPEN SESSION)**
5. **ADJOURN:**